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IAC-M-162
10 August 1954

INTELLIGENCE ADVISORY COMMITTEE

Minutes of Meeting Held in Director's
Conference Room, Administration Building
Central Intelligence Agency, at 1045 10 August 1954

Director of Central Intelligence
Allen W. Dulles
Presiding

Deputy Director of Central Intelligence
Lt. Gen. Charles P. Cabell
* Presiding

MEMBERS PRESENT

** Mr. Fisher Howe, acting for Special Assistant for Intelligence,
Department of State
** Major General John M. Willems, acting for Assistant Chief of Staff,
G-2, Department of the Army
** Rear Admiral Carl F. Espe, Director of Naval Intelligence,
Department of the Navy
** Brigadier General Millard Lewis, acting for Director of Intelligence,
Headquarters, United States Air Force
** Brigadier General Edward Porter, Deputy Director for Intelligence,
The Joint Staff
** Mr. Henry S. Traynor, Atomic Energy Commission
Representative to the IAC
** Mr. Ralph R. Roach, acting for Assistant to the Director,
Federal Bureau of Investigation

* Part of meeting.
** Attended Executive Session.

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ALSO PRESENT

Mr. Huntington D. Sheldon, Central Intelligence Agency
Dr. H. Marshall Chadwell, Central Intelligence Agency
Dr. Otto E. Guthe, Central Intelligence Agency

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Central Intelligence Agency
Central Intelligence Agency

Mr. James H. Ennis, Department of State
Mr. William B. Coolidge, Department of State
Lt. Colonel Vasco J. Fenili, Department of the Army
Lt. Colonel Paul S. Reinecke, Department of the Army
Mr. Y. J. Skalnik, Department of the Army
Commander T. C. Siegmund, Department of the Navy
Captain Bruce E. Wiggin, Department of the Navy
Major Thomas B. Johnson, United States Air Force
Colonel P. D. Wynne, United States Air Force
Lt. Colonel Clyde C. Wooten, United States Air Force
Colonel John J. Morrow, United States Air Force
Captain P. C. Staley, USN, The Joint Staff
Captain Ray E. Malpass, USN, The Joint Staff
Lt. Colonel P. H. Penn, The Joint Staff
Captain Ralph M. Metcalf, USN, The Joint Staff
Dr. Charles H. Reichardt, Atomic Energy Commission
Mr. Meffert W. Kuhrtz, Federal Bureau of Investigation

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Welcome to Mr. Henry S. Traynor

1. Mr. Dulles extended a cordial welcome to Mr. Henry S. Traynor, newly designated AEC representative to the IAC.

Departure of Brigadier General Edward Porter, USAF

2. Mr. Dulles expressed his deep regret that General Porter, Deputy Director for Intelligence, The Joint Staff, would no longer be serving on the IAC and voiced his appreciation of General Porter's excellent contributions to the work of the committee.

Approval of Minutes

(IAC-M-161, 3 August 1954)

3. The minutes of the 3 August meeting were approved as written.

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Mr. Dulles stated that CIA is reviewing the present situation and is also considering what could be exchanged under the law. A paper on the subject will be made available when completed.

Annual Status Report for the
NSC in the Foreign Intelligence
Program
(IAC-D-55/7)

5. Approved as amended. The Director of Naval Intelligence submitted a proposed revision of Section V. 3 Targets Material Production, a portion of which was not accepted by the committee, but was included as a footnote.

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Transmittal of Information to
IAC Watch Committee
(IAC-M-150, para. 3; IAC-M-161, para. 2)

8. Mr. Dulles noted that the NSC had made certain changes to the suggested action on this subject as revised at the last IAC meeting. The JCS also circulated a paper to the NSC in line with the recommendations made at that time. The NSC added to paragraph 2 b. (See Annex to IAC-M-161) the word "significant" before the words "diplomatic, political, military, or other courses of action..." The phrase "in the judgment of those departments and agencies", suggested by the Defense agencies, was deleted. Paragraph 2 c was modified to read, in part as follows, "...the decision as to withholding or delaying the transmission of the information to the Watch Committee shall be taken up with the Director of Central Intelligence and, if there is disagreement, referred to the President."

Mr. Dulles also noted that the word "significant" had been added to paragraph 2 a to read "...all significant information and intelligence..." He indicated that this was apparently added subsequent to the meeting and he did not consider the change appropriate. This matter must still be worked out.

The NSC recommended that the President, subject to the DCI and the Director, FBI, agreeing upon editorial changes not affecting the substance, issue the directive to all appropriate departments and agencies (NSC Action 1195). Mr. Dulles stated that he would report further on the matter to the IAC.

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EXECUTIVE SESSION

9. At 1200 the Chairman requested that the members remain for a brief executive session.

Adjournment: 1225

[Redacted]
Secretary

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